TOPSFIELD BOARD OF HEALTH AGENDA July 22, 2008

I. APPOINTMENTS

 7:45
30 Woodside – Mike Gordon – Variance Request Updated 7/31/08 Appointment POSTPONED To August Board Meeting Date To Be Determined

II. HEALTH AGENT'S REPORT

• Emergency Preparedness/Medical Reserve Corp.

III. NEW BUSINESS

- Topsfield Farmers Market Permit
- FY2009 Board Meeting Schedule Reconsider 4th Tuesday
 - o 4th Tuesday Conflicts
 - Library unavailable
 - Catherine Tinsley unavailable
 - September 16, 2008 Fair Training and Inspections
 - November 25, 2008 Thanksgiving on Thursday
 - December 23, 2008 Christmas Holiday Dec. 25
 - o 4th Thursday Conflicts
 - September 18, 2008 Fair Training and Inspections
 - November 27, 2008 Thanksgiving
 - December 25, 2008 Christmas
- Review and approve June Meeting minutes
- Review and approve Public Sector Partners remittance letter to BOS

IV. FINANCIALS

- Payroll/Bill Warrant Authorized Signature Sheet to be signed by BOH Members
- Review and Sign Bill Warrants for June and July
- May Revenue Report

V. COMMUNICATION

- Fluoride Documentation
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